NOTICE OF ANNUAL MEETING OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF CLARKDALE

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Clarkdale Municipal Property Corporation of the Town of Clarkdale will hold its Annual Meeting on Wednesday, August 4, 2010, at 9:00 a.m., in the Conference Room of the Town Hall Administration Building, 39 N. Ninth Street, Clarkdale, Arizona. All members of the public are invited to attend.

Dated this 26th day of July, 2010.

Dawn Norman

Community Services Supervisor

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER
- 2. ROLL CALL OF MEMBERS
- **3. MINUTES-**Discussion and consideration of minutes of the Annual Meeting held on July 13, 2009.
- 4. REPORT ON TERMS OF OFFICE OF MEMBERS
- **5. ELECTION OF OFFICERS** Discussion and consideration of election of President, Vice President and Secretary/Treasurer.
- 6. ARIZONA CORPORATION COMMISSION ANNUAL REPORT Discussion and consideration to authorize legal counsel to prepare & file the Arizona Corporation Commission Annual Report and authorization for the President to sign Annual Report.
- 7. FUTURE AGENDA ITEMS Listing of items to appear on future agendas.
- 8. ADJOURNMENT

Reasonable accommodations may be requested by contacting Town Hall at (928) 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.